

Board of education meeting

April 1, 2008 6:00 PM

Board room
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order
2. Welcome and Comments from Visitors
3. Spotlight
4. Curriculum Mapping Report
5. Responce to Intervention Report
6. Consent Agenda
 - 6.A. Approve minutes of the February 12, 2008, Regular Board Meeting
 - 6.B. Approve application for Summer Food Service Program
 - 6.C. Approve Student Transfer
 - 6.D. Approve Student Activity Account
 - 6.E. Approve Treasurer's Report
 - 6.F. Approve Appropriations, Change Orders, and Encumbrances
7. VOTE TO APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2008-2009
8. VOTE TO APPROVE 2008-2009 AGREEMENT BETWEEN OSAGE COUNTY INTERLOCAL COOPERATIVE AND PAWHUSKA PUBLIC SCHOOLS AND TO PAY THE 2008-2009 MEMBERSHIP FEE OF \$12,520.00 ON OR BEFORE 8/01/08
9. VOTE TO APPROVE CONTRACT FOR FINANCIAL AUDIT 2007-2008 SCHOOL YEAR WITH YADON & PUTNAM
10. VOTE TO APPROVE THE REVISED BOARD POLICIES
 - 10.A. EIED GRADUATION REQUIREMENTS
 - 10.B. EIED-R GRADUATION REQUIREMENTS (REGULATIONS)
 - 10.C. EIC-R1 HONORS PROGRAM (REGULATIONS)
11. SUPERINTENDENT'S REPORT
 - 11.A. OSTP mandated Tests-CRT tests
 - 11.B. Discuss Summer School Needs

11.C. Report on language arts textbook selections for 2008

11.D. Honors banquet report held on March 10th

11.E. Open Transfer law

12. PROPOSED EXECUTIVE SESSION TO DISCUSS REEMPLOYMENT OF ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK, TREASURER, AND SECRETARY TO SUPERINTENDENT AND DEPUTY TREASURER AND DISTRICT TECHNOLOGY DIRECTOR 25 O.S. SEC. 307 (B)(1)

12.A. Vote to convene in Executive session

12.B. Vote to acknowledge return to open session

12.C. Statement of executive session minutes

13. VOTE TO APPROVE THE REEMPLOYMENT OF ALL THE CLERKS, SECRETARIES, TREASURERS, AND TECH DIR.

14. Test Consent Agenda

14.A. treasures report

14.B. My other report

15. NEW BUSINESS:

16. COMMENTS FROM THE BOARD

17. ADJOURN:

Approved:

President

Attest:

Minutes Clerk